



Stacy Steffensen, Commission Department Director
Brookings County
520 3rd St., Suite 210
Brookings, SD 57006
605-696-8205
ssteffensen@brookingscountysd.gov

STAFF REPORT:

Agenda Items:

- 9:30 Public Hearing: By statute, the board is required to approve the provisional budget for the following year on the first Tuesday of September each year. Changes can still be made until the final adoption of the annual budget on Tuesday, September 20th. Changes that have been discussed include additional funding for juvenile detention and juvenile court-appointed attorneys fees. Vicki should be receiving the final centrally assessed utilities numbers, so revenue will change as those are estimates at this time. There could be changes that come out of union negotiations as well.
- Surplus Property: These are both highway department items.

Director's Report:

- The agenda for the upcoming SDACC Fall Convention is included with my report. I have registered all 5 commissioners for this conference.
- Enclosed with my report are the 2016 Proposed Resolutions and Policy Statements. These will be voted on at the last general session on Tuesday, September 13th during the SDACC Fall Convention. The Resolutions Committee tabled all but two items—Sections I and II in the enclosed report. Each county gets one vote on these items. My recommendation would be to get a consensus of the board now rather than try to do it during the convention.
- Hobo Day is October 22nd this year. I believe you all received an invitation to participate in the parade. I'm looking for direction as to whether you are going to participate as a group or if you are going to do something individually.
- The General Fund Surplus Analysis information is also included with my report.

Upcoming Dates:

- Monday, September 5th—County Offices will be closed in honor of the Labor Day holiday.
- The board has been invited to attend East River Electric's 2016 Annual Meeting, Wednesday, September 7th at 9:00 a.m. at the Best Western Plus Ramkota Hotel in Sioux Falls.
- The Board has been invited to attend the Brookings County Conservation District Board Meeting on Wednesday, September 7th at 8:15 a.m. at their building at 205 6th Street, Brookings.
- The Board has been invited to attend a tour of the Novita facility on Tuesday, October 18 at 6:00 p.m.

Thank you,

Stacy Steffensen
Commission Department Director
Brookings County, South Dakota